



WASHOE COUNTY

Integrity Communication Service

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CM/ACM	_____
Finance	<u>LC/CH</u>
DA	<u>KM</u>
Risk Mgt	<u>DE</u>
HR	<u>NA</u>
Other	<u>NA</u>

STAFF REPORT

BOARD MEETING DATE: May 23, 2017

DATE: Friday, May 05, 2017

TO: Board of County Commissioners

FROM: Peter Petzing, Captain Washoe County Sheriff's Office
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Melanie Lever, Purchasing and Contracts Manager
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THROUGH: Sheriff Chuck Allen *Joan Schelling*

SUBJECT: Recommendation to approve Amendment No. 1 to the Contract for Health Care Services for Washoe County Detention Facility between Washoe County and NaphCare, Inc. for Detention Inmate Medical Services for the period of June 1, 2017 through May 31, 2018 for [\$6,825,807.12] based on a monthly average daily population (ADP) of 1,200 inmates; until a new RFP can be released or the County can join an existing contract if applicable. (All Commission Districts.)

SUMMARY

Approve the amendment to the contract for Health Care Services for the Washoe County Detention Facility between Washoe County and NaphCare, Inc. for Detention Inmate Medical Services for the period of June 1, 2017 through May 31, 2018 for \$6,825,807.12 based on a monthly average daily population (ADP) of 1,200 inmates; until a new RFP can be released. (All Commission Districts.)

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities.

PREVIOUS ACTION

On June 9, 2015, the Board approved a contract with NaphCare, Inc. to provide Detention Inmate Medical Services.

BACKGROUND

On June 10, 2015, Washoe County entered into a contract with NaphCare, Inc. to provide Detention Inmate Medical Services the period of June 10, 2015 through May 31, 2017 with the option to renew the contract for two (2) one-year periods in the amount of (\$5,762,317.01 for year 1; \$5,862,317 for year 2; optional \$6,061,635.78 for year 3; and

AGENDA ITEM # 14

\$6,267,731.39 for year 4) based on an average daily population (ADP) of 1,200 inmates. The contract required an agreed upon 39.3 Full Time Employees, hereinafter FTE's, in order to staff the facility and provide the required inmate medical care.

On April 13, 2017, NaphCare, Inc. provided the Washoe County Detention Facility an Amendment for Health Care Services. The amendment extends the contract beyond the current term (due to end May 31, 2017) for one year, beginning June 1, 2017 and ending May 31, 2018. The amendment also includes a new fee schedule option for the extended year which increases staffing from 39.3 FTE's to 48 FTE's (an 8.7 FTE increase to staffing) at an extended total cost of \$6,825,807.12 for the term of the contract and based upon a monthly average daily population (ADP) of 1,200 inmates.

FISCAL IMPACT

Should the board approve this contract, funding for the remainder of FY 17 is available in the budget of the Sheriff's Office, cost center 150900. FY18 funding is available in the budget of the Sheriff's Office, split between cost center 150900 and internal order 11350. Funds are anticipated to be requested for all future fiscal years applicable to the Agreement and renewals.

Contract	New Contract	Estimated Budget Amount
Year 1	June 1, 2017 – May 31, 2018	\$6,825,807.12

Compensation for services rendered is based on an ADP of 1200. There is a \$3.36 daily per diem rate should the ADP exceed 1,200, and a \$3.36 daily per diem credit rate should the ADP fall below 1,000, subject to a \$400,000 annual aggregate cap.

RECOMMENDATION

It is recommended that the Board of County Commissioners approve Amendment No. 1 to the Contract for Health Care Services for Washoe County Detention Facility between Washoe County and NaphCare, Inc. for Detention Inmate Medical Services for the period of June 1, 2017 through May 31, 2018 for [\$6,825,807.12] based on a monthly average daily population (ADP) of 1,200 inmates; until a new RFP can be released or the County can join an existing contract if applicable.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: Move to approve Amendment No. 1 to the Contract for Health Care Services for Washoe County Detention Facility between Washoe County and NaphCare, Inc. for Detention Inmate Medical Services for the period of June 1, 2017 through May 31, 2018 for [\$6,825,807.12] based on a monthly average daily population (ADP) of 1,200 inmates; until a new RFP can be released or the County can join an existing contract if applicable.

**AMENDMENT NO. 1 TO THE CONTRACT FOR HEALTH CARE SERVICES FOR
WASHOE COUNTY DETENTION FACILITY**

THIS AMENDMENT is made and entered into this ____ day of _____ 2017, by and between WASHOE COUNTY, NEVADA (hereinafter referred to as "OWNER"), and NAPHCARE, INC. (hereinafter referred to as "CONTRACTOR").

WITNESSETH:

WHEREAS, the parties entered into a contract titled "CONTRACT FOR HEALTH CARE SERVICES FOR WASHOE COUNTY DETENTION FACILITY" on June 10, 2015, (hereinafter referred to as "Contract"); and

WHEREAS, the parties desire to further amend the Contract.

NOW, THEREFORE, the parties agree to amend the Contract as follows:

1. Section I: Term of Contract is hereby amended to include the following:

OWNER agrees to retain CONTRACTOR for renewal option year one (1) beginning June 1, 2017, and ending May 31, 2018.

2. Exhibit D – Fee Schedule for renewal option year one (1) beginning June 1, 2017 through May 31, 2017 shall be deleted and replaced with the following:

CONTRACT Fee for Full Description of Contract Services	June 1, 2017 - May 31, 2018
1. Base Fee - The population cap for this complex will be 1,200.	\$5,471,221.78
2. Mental Health Care - Staffing Plan and Cost Associated with Mental Health Care.	\$568,700.00
3. Mental Health Care - Identify not only Treatment Plans from a Medical and Pharmaceutical but from a Therapeutic Perspective as well.	\$21,714.00
5. Fully Functional Electronic Medical Records System.	\$ -
6. Contractor will provide a test database to allow for testing of interface of information from Jail Management System (JMS) to Contractor's Electronic Medical Records System.	\$ -
7. Additional staffing of 8.7 FTEs	\$764,171.34
Extended Cost	\$6,825,807.12

	June 1, 2017 - May 31, 2018
Per Diem cost per prisoner per day that exceeds the 1,200 population cap for Washoe based on the monthly average daily population (ADP) of Washoe.	\$3.36

Per Diem credit per prisoner per day to Washoe County should the monthly average daily population (ADP) fall below 1,000.	\$3.36
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	June 1, 2017 - May 31, 2018
Aggregate Cap Amount: Treatment of Prisoner Population Local Hospitals/Clinics - Electronic Medicaid Pre-Application, Discharge Plan, Pursuant to State & Federal Mandates.	\$400,000.00

3. Exhibit E – Staffing Plan shall be deleted and replaced with the following modification:

NaphCare Staffing Washoe County, NV			
Position Title	Contract	Additional	Total
Day Shift			
Health Services Administrator (RN)	1.000		1.000
DON (RN)	1.000		1.000
Medical Director	1.000		1.000
NP/PA Clinic	1.400		1.400
Intake Nurses (RN) - Medical/Mental Health	2.100		2.100
Intake EMT	2.100	2.100	4.200
Charge Nurse (RN)	2.100	2.100	4.200
Registered Nurse (Sick Call)	1.000	0.750	1.750
AC-4 Nurse (LPN)	2.100		2.100
Social Worker	2.400		2.400
Psych RN		0.400	0.400
Discharge Planner	1.000		1.000
Psychiatrist	1.000	0.250	1.250
Administrative Assistant	2.000		2.000
Medical Assistant/Phlebotomist	1.400	1.000	2.400
Dentist	0.400		0.400
Dental Assistant	0.400		0.400
Medication Nurses (LPN)	4.200		4.200
OB/GYN Clinic	0.100		0.100
Night Shift			
Intake Nurses (RN) - Medical/Mental Health	2.100		2.100
Intake EMT	2.100	2.100	4.200
Charge Nurse (RN)	2.100		2.100
Medication Nurses (LPN)	4.200		4.200
AC-4 Nurse (LPN)	2.100		2.100
Total FTEs	39.300	8.700	48.000

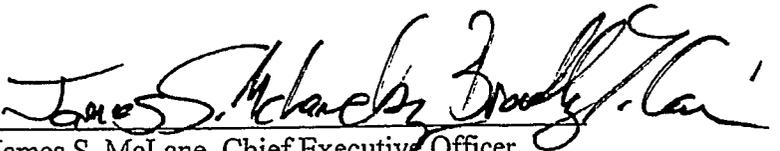
IN WITNESS WHEREOF, the parties hereby agree that in addition to this Amendment, the Contract shall remain in full force and effect and the parties have caused this Amendment to be executed the day and year first written above.

OWNER: WASHOE COUNTY, NEVADA

By: _____
Bob Lucey, Chairperson

Date: _____

CONTRACTOR: NAPHCARE, INC.

By: 
James S. McLane, Chief Executive Officer

Date: 8/2/17